2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077030

Entity Name: POLLAK PARTNERS LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 OAKVIEW DRIVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

225 OAKVIEW DRIVE DELRAY BEACH, FL 33445

FEI Number: 36-4121782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, CARLA DELOACH
1206 E. RIDGEWOOD STREET
ORLANDO, FL 32803 US

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

ORLANDO, FL 32803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLA DELOACH BRYANT 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POLLAK, PHILIP L

 Address:
 225 OAKVIEW DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: MGR

 Name:
 POLLAK, PHILIPPA B

 Address:
 225 OAKVIEW DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PHILIP L. POLLAK MGR 03/10/2011